



TASK FORCE TO STUDY ELECTRONIC HEALTH RECORDS

Meeting Agenda – September 10th, 3:00-5:00pm

- I. MEETING CALL TO ORDER – OPENING REMARKS BY CHAIR & VICE CHAIR (3:00pm)**

- II. APPROVAL OF MINUTES – AUGUST**

- III. WORKGROUP POLICY DISCUSSION (3:15pm)**

- IV. CLOSING REMARKS BY THE CHAIR & VICE CHAIR (4:55pm)**